



**NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
March 17, 2015**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 2:30 p.m. Tuesday March 17, 2015.

One or more Trustees of UHC will participate via telephonic conference originated by the President. Within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
 - January 29, 2015 Regular Meeting
2. Resolution 2015-05 Selection of Independent Certified Public Accountants to Audit the Financial Records of Utah Housing Corporation
3. Resolution 2015-06 Authorizing the issuance of not to exceed \$200,000,000 GNMA MBS
4. Resolution 2015-07 Approval of Single Family FHA Streamline Refinance Program

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President & CEO